

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2001-15-CM

RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION
OF THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT
INCOME TAX CAPITAL IMPROVEMENT PLAN

AMENDMENT 28

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe. to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-9-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June _____ 2000 pursuant to Resolution No. 2000-____-CM, and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM;

WHEREAS, said Capital Improvement Plan has, from time to time. been modified', as set forth above, consistent with the Capital Improvement needs of Tippecanoe County;

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add an additional Project 31, funding for Construction Management Fees for the Expansion of the Tippecanoe County Law Enforcement Facility Jail in the amount of \$325,000.00, subject to reimbursement of the EDIT fund from the proceeds of any bonds issued to finance the construction of the jail facility addition; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby finds that the funding of construction management fees for the proposed expansion of the Tippecanoe County Law Enforcement Facility Jail in the amount of \$325,000.00 be and the same is hereby approved and identified as projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1 and that the following Additions and Amendments to the Capital Improvement Plan as stated in Resolution 90-03-CM as amended, should be adopted.

There is added to said Capital Improvement Plan Project Thirty One (31).

PROJECT NUMBER THIRTY-ONE (31)
CONSTRUCTION MANAGEMENT FEES FOR TIPPECANOE
COUNTY LAW ENFORCEMENT FACILITY JAIL EXPANSION

Identification and General Description of Project

The Board of Commissioners of Tippecanoe County, in consideration of the substantial overcrowding conditions currently existing at the Tippecanoe County Law Enforcement

Facility Jail has determined the need to provide for the expansion of the existing facility by the addition of a new 100 person capacity booking and medical area, renovation of the existing kitchen, renovation of administrative offices and miscellaneous areas of the existing building and the addition of a new cell block of a yet to be determined size. The construction management services will include preparation of construction cost estimates, and other services during the pre-construction phase and administration of the construction contract and such additional services as may be required from time to time by the Board of Commissioners in connection with the project.

Estimated Total Project Cost

The estimated total cost of construction management fees for the Tippecanoe County Law Enforcement Facility Jail expansion is \$325,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$325,000.00 to the project for the fiscal year 2001 from EDIT revenues, subject to reimbursement of the EDIT Fund from the proceeds of any bonds issued for the financing of the construction of the j all facility addition.

Use of Funds from Tippecanoe County

A maximum of \$325,000.00 of funds from Tippecanoe County will be used.

In all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3	
Ambulances	#4	#3	Continuing
Sheriff’s Radios	#5	#3	
Graphical Information System (GIS)	#6	#3	Continuing
Warning Signs (Emergency Management)	#7	#3	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5	Completed
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16	Continuing

General Drain Improvements	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project - 2000	#27	#24	Continuing
Add'l funding for Project 24 - Parking Garage	No Project #	#25	Continuing
Add'l funding for Project 20 - General Drain	No Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software	#30	#27	Continuing
Construction Management Fees- Jail Expansion	#31	#28	Continuing

ADOPTED AND PASSED this 2nd day of April, 2001.

Ruth Shedd, President

John Knochel, Vice President

KD Benson, Member

Robert A. Plantenga, Auditor of Tippecanoe County